

ALLEN OWEN
Mayor

JERRY WYATT
Councilmember at Large Position 1

CHRIS PRESTON
Councilmember at Large Position 2



YOLANDA FORD
Councilmember District A

DON SMITH
Councilmember District B

ROBIN ELACKATT
Mayor Pro Tem
Councilmember District C

FLOYD EMERY
Councilmember District D

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, October 6, 2014, at 7:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND RECOGNITIONS

- (a) Presentation of a check by The Simmer Foundation in the amount of \$13,500 to the City of Missouri City Fire and Rescue Services Department.
- (b) Proclaim October 2014 as "National Breast Cancer Awareness Month" in the City of Missouri City, Texas.
- (c) Proclaim October 6, 2014, as "World Habitat Day" in the City of Missouri City, Texas.
- (d) Proclaim October 2014 as "National Community Planning Month" in the City of Missouri City, Texas.
- (e) Proclaim the week of October 5 – 11, 2014, as "Fire Prevention Week" in the City of Missouri City, Texas.

4. PUBLIC COMMENTS

An opportunity for the public to address Council on agenda items or concerns not on the agenda--those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

5. STAFF REPORTS

- (a) Presentation of the Traffic Management Plan.

6. CONSENT AGENDA

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- (a) Consider approving the minutes of the special and regular City Council meetings of September 15, 2014; the special City Council meeting of September 18, 2014; and, the special City Council meeting of September 22, 2014.

- (b) Consider authorizing the purchase of protective clothing for the Fire and Rescue Services Department.

7. PUBLIC HEARINGS AND RELATED ACTIONS

- (a) **Zoning Public Hearings and Ordinances** – *There are no zoning public hearings and related actions on this agenda.*
- (b) **Public Hearings and related actions** – *There are no public hearings and related actions on this agenda.*

8. APPOINTMENTS – *There are no appointments on this agenda.*

9. AUTHORIZATIONS

- (a) Consider authorizing an order establishing a public hearing date of November 17, 2014, to consider the update of the land use assumptions and the capital improvements plan for water impact fees and the adoption of land use assumptions and a capital improvements plan for wastewater impact fees for the Mustang Bayou service area in accordance with Chapter 395, Texas Local Government Code.

10. ORDINANCES

- (a) Consider an ordinance providing for the assessment, levy, and collection of ad valorem taxes for the City of Missouri City, Texas, for the tax year 2014 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and timely paid; authorizing an additional penalty for the collection of delinquent ad valorem taxes in lieu of recovering attorneys' fees; and consider the ordinance on the first and final reading.

11. RESOLUTIONS

- (a) Consider a resolution adopting a vision and a strategic plan for the City of Missouri City.

12. CITY COUNCIL ANNOUNCEMENTS

Discussion, review, and possible action regarding a meeting or activity of one or more of the following entities (each entity refers to a City of Missouri City entity unless otherwise indicated):

Charter Review Commission, Community Development Advisory Committee, Construction Board of Adjustments, Electrical Board, Parks Board, Planning and Zoning Commission, Tax Increment Reinvestment Zone Boards, Fort Bend Chamber of Commerce, Houston-Galveston Area Council, Fort Bend Regional Council, Texas Municipal League, Fort Bend County, Harris County, Gulf Coast Building and Construction Trades Council, Mayor's Youth Commission, Budget & Finance Committee, Fort Bend Leadership Forum, Fort Bend County Drainage District, Infrastructure Services Committee, Economic Development Committee, Long Range Planning Committee, Missouri City Police and Fire Auxiliary, Texas Parkway Alliance, Missouri City Juneteenth Celebration Foundation, Fort Bend County Mayor and Council Association, METRO, Fort Bend Independent School District, Greater Fort Bend Economic Development Coalition, Transportation Policy Council, Technical Advisory Committee, Veterans Memorial Committee, Missouri City Recreation and Leisure Local Government Corporation, Missouri City Development Authority, and Greater Houston Partnership.

13. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provisions of the Government Code:

14. RECONVENE

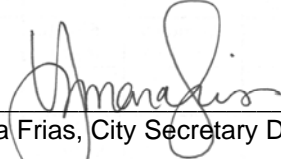
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the October 6, 2014, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 3, 2014, at 4:00 p.m.



Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2014.

Signed: _____ Title: _____